

Report on Dormant Accounts of Victims of Nazi Persecution in Swiss Banks

Introduction

1. This Report on Dormant Accounts of Victims of Nazi Persecution in Swiss Banks by the Independent Committee of Eminent Persons ("ICEP" or the "Committee") represents the culmination of a three-year investigation.¹ The guiding principle of this endeavor has been to find as much of the truth about the fate of these victims' accounts, dating from before or during World War II, and their treatment by Swiss banks, as is feasible, given the passage of half a century. We are now confident that the Committee's investigation has produced a record of the past on this problem that is, in fact, as complete as is now possible.

2. Part I of this report reviews the background, the reader's overview, and the factual results of the investigation in accordance with the mandate to the Committee. Part II sets out certain recommendations flowing directly from the investigation described in Part I. These recommendations are directed to the Swiss Federal Banking Commission ("SFBC") and other authorities of the Swiss Government, and to the established Claims Resolution Tribunal. They concern the appropriate handling of the individual account records identified by the Committee, the publication of account names, the means of resolving claims by victims of Nazi persecution or their heirs to accounts in Swiss banks, the use of the established Claims Resolution Tribunal, the further

search for accounts of intermediaries responsible for the accounts of these victims and looted assets, and the appropriate treatment of dormant accounts in the future. Annexes and appendices provide the supporting details.²

Part I – Findings

Significance of the Investigation

3. The Committee was established by an agreement between the Swiss Bankers Association ("SBA") and the World Jewish Restitution Organization and the World Jewish Congress representing the Jewish Agency and Allied Organizations recorded in a Memorandum of Understanding of May 2, 1996.³ Under this mandate by these founding organizations, the Committee's investigation had two major objectives: (a) to identify accounts in Swiss banks of victims of Nazi persecution that have lain dormant since World War II or have otherwise not

¹ "Dormant account" is defined broadly for the purposes of the ICEP investigation to mean those accounts with respect to which there has been no withdrawal or addition to, and no correspondence or other contacts with the account holder or their representatives or with the beneficiaries since at least the end of 1945 as well as accounts that should have been dormant as described above but for the fact that the funds in the account are attributable for reasons other than their return to the original depositors or their legal representatives. A list of abbreviations and a glossary are in Appendices V and VI.

² Annexes I-II contain various specific sections of important aspects of the investigation, and Appendices A-W contain the texts of relevant documents.

³ Appendix A contains the text of the Memorandum of Understanding; see also Appendices B and C for statements by the late Prime Minister Rabin of Israel and by the Swiss Federal Council.

Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks

Yan Bai



Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks:

The Enigmatic Realm of **Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks**: Unleashing the Language is Inner Magic

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